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## TOWN OF WHITEWOOD REGULAR COUNCIL MEETING October 21<sup>st</sup>, 2014

A regular meeting of Council was held October 21<sup>st</sup>, 2014 in the Council Chambers of the Whitewood Town Office.

Present: Mayor Doug Armstrong

Councilors Lee Aldous

Brian Stevenson Todd Maki Gordon McEwen Tony Saltasuk Denise Istace

CAO Sharon Rodgers Herald Elaine Ashfield

Order Mayor Armstrong called the meeting to order at 7:00 p.m.

Minutes Istace, Maki- That the minutes of October 7<sup>th</sup>, 2014

regular meeting be accepted as presented.

Carried.

Delegate Tonie Denouden from Alpha Security & Enforcement attended

from 7:00 pm – 7:10pm.

Corres Stevenson, McEwen- That correspondence be filed and brought

363/14 up in the proper order of business:

- Letter- Destination Whitewood (2)

- Letter- Energy East

Carried.

New Stevenson, Maki- That the Town gives Destination Whitewood permission Yr. Eve to host a New Year's Eve family event open fire pits and a fireworks display

and that 3<sup>rd</sup> Ave be blocked off from Balfour Street to Elsinore St.

Carried.

CAO Maki, Istace- That we accept the Chief Administrative Officer's

Report report as presented.

*365/14* Carried.

Accounts McEwen, Maki- That accounts #14720 -#14761, voided #14716-#14719

366/14 totaling \$86,823.71 be accepted for payment as presented and be attached to and

form apart of these minutes.

Carried.

Reports Maki, Saltasuk- That we accept Councillor McEwen's FMC report and

367/14 Councillor Istace's Library report as presented.

Carried.

Facility McEwen, Maki- That FOM do the following projects at the Community Centre

Improvements a) Interior Electrical i.e. emergency lights, exit lights b) gas detector

368/14 c) programmable thermostats and d) exterior lighting for a cost of approximately

\$10,500 plus applicable taxes.

Carried.

FOM Saltasuk, Aldous- That we accept the FOM Bahm's reports as presented.

369/14

Carried.

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Adjourn 370/14	Stevenson- moved the n	neeting adjourned at 8:15 pm.	
			Carried.
		·	
Chief Administrative Officer		Mayor	